

**PUBLIC EMPLOYEES RETIREMENT BOARD MEETING  
AGENDA**

JANUARY 28, 2013 – 10:00 A.M.

Great Western Bank, 1221 “N” Street, Lincoln, NE,  
Second Floor, Conference Center

1. Advise the Public that the Open Meetings Law Applies
2. Meeting Called to Order
3. Roll Call
4. Approval of Minutes of December 17, 2012, Board Meeting
5. Approval of Budget Status Report and December 2012 Retirement Report
6. Public Comments or Correspondence from Citizens with Business  
Not Scheduled on the Agenda – (No Planned Action – 5 minutes per person)
7. Election of Officers for 2013
8. Governor’s Budget Recommendations – Randy Gerke
9. Change Numbering of Board Policies – Phyllis Chambers
10. Change of Hartford DCP to Mass Mutual – Phyllis Chambers
11. Information System Update – Fred Turner
12. Investment Officer’s Update – Jeff States
13. Legal/Legislative Update – Phyllis Chambers
14. Director’s Report – Phyllis Chambers
15. Board Committee Reports – Committee Chairmen
16. Board Education/Travel Requests

(Continued on back.)

17. Future Meetings/Agendas – Next PERB Meeting – Monday, February 25, 2013
18. Executive Session for Purpose of Discussing Applications of Plan Members & Legal Matters:
  - a) Retirement No. 137866 – Disability Application, School Plan; Protection of an Individual Right
  - b) Retirement No. 168808 – Disability Application, School Plan; Protection of an Individual Right
  - c) Actuary RFP; Protection of Public Interest
  - d) Hiring of Legal Counsel; Protection of Individual Right
  - e) Other Legal Matters; Protection of Public Interest
19. Board Action on Executive Session Topics
20. Adjournment

Please note:

Any item listed on the agenda has the potential for board action.

It is the intention of the PERB to take up the items on the agenda in sequential order. However, the PERB reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.

The content of this meeting agenda is updated the Friday before the scheduled Public Employees Retirement Board (PERB) meeting. A copy of the agenda for the scheduled PERB meeting is available from the Nebraska Public Employees Retirement Systems office located at 1221 N Street, Suite 325, Lincoln, Nebraska.